

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYLEBONE PCC LIMITED – ROSE 2
FUND ON BEHALF OF ITSELF AND ALL
SIMILARLY SITUATED PERSONS,

Plaintiff,

- against -

MILLENNIUM GLOBAL INVESTMENTS,
LTD.; MILLENNIUM ASSET
MANAGEMENT, LTD.; MICHAEL R.
BALBOA, GLOBEOP FINANCIAL
SERVICES, LTD.; BCP SECURITIES LLC;
XYZ CORP.

Defendants.

Case No. 1:12-CV-03835-PAC

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Mark Holland of Goodwin Procter LLP, with offices located at the New York Times Building, 620 Eighth Avenue, New York, NY 10018, hereby appears on behalf of Defendants Millennium Global Investments Limited and Millennium Asset Management Limited in the captioned action. I certify that I am admitted to practice in this District and am a member in good standing of this Court.

Dated: New York, NY
July 10, 2013

GOODWIN PROCTER LLP

By: /s/ Mark Holland
Mark Holland (SBN 1821420)
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*Counsel for Defendants Millennium
Global Investments Limited and
Millennium Asset Management Limited*

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the CM/FCF' system on July 10, 2013 will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-CM/ECF registered participants on July 10, 2013.

/s/ Mark Holland

Mark Holland